134 N. Main St. Cave Springs, AR 72718 479-248-1040



# Cave Springs City Council Meeting Tuesday December 13<sup>th</sup>, 2016 6:30 PM American Legion Building 168 W. Glenwood Ave. Cave Springs, AR 72718

Call to Order
Roll Call
Prayer
Pledge of Allegiance
Approval of the December 13<sup>th</sup>, 2016 Agenda
Approval of the November 8<sup>th</sup>, 2016 Minutes

## City Attorney Report

- 1.) A RESOLUTION AUTHORIZING THE OBSERVANCE OF HOLIDAYS ON THE PRECEDING FRIDAY OR FOLLOWING MONDAY WHEN SUCH HOLIDAY FALLS ON A WEEKEND.
- 2.) A RESOLUTION ADOPTING STANDARD CASH PROCEDURES.
- 3.) AN ORDINANCE AMENDING AND IDENTIFYING THE DUITES AND REQUIREMENTS OF THE OFFICE OF THE CITY RECORDER-TREASURER FOR THE CITY OF CAVE SPRINGS; AND DECLARING AN EMERGENCY.
- 4.) ENVIRONMENTAL TRAIL RESOLUTION
- 5.) DISCUSSION REGARDING THE BETTS LAW FIRM ISSUE
- 6.) SEWELL CASE UPDATE
- 7.) RECOMMENDATION REGARDING CHRISTMAS LIGHT REIMBURSEMENT
- 8.) DISCUSSION REGARDING MONEY THAT WAS SPENT AND APPROVED OUTSIDE OF THE 2016 BUDGET

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# November 2016 Financials

City Financial Report Water Financial Report Sewer Financial Report

### November 2016 Department Reports

Fire Department Report
Police Department Report
Water Department Report
Planning Department Report
Mayor's Report

### **Public Comments**

### **New Business**

- 1.) AN ORDINANCE FOR A LOT-COMBINATION, REPLAT, AND REZONING FROM A NON-CONFORMING R-2 SINGLE FAMILY RESIDENTIAL DISTRICT TO A CONFORMING R-3 SINGLE FAMILY RESIDENTIAL DISTRICT AND AN ACCESSORY STRUCTURE VARIANCE FOR 359 CLAYTON RD. CAVE SPRINGS, AR 72718.
- 2.) RESOLUTION TO ADOPT AND APPROVED A BUDGET FOR THE CITY OF CAVE SPRINGS, ARKANSAS FOR THE (12) TWELVE MONTHS BEGINNING JANUARY 1<sup>ST</sup>, 2017 AND ENDING DECEMBER 31<sup>ST</sup>, 2017.
- 4.) Discussion of Employee Christmas Bonuses